

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 25, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 18, 2002 & BUDGET WORKING SESSION OF THURSDAY, JULY 18, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 17

- 4** **8:30 am** **SPECIAL SESSION** - Gordon Kissel, Legislative Consultant

- 5** **9:15 am** **PENSION REVIEW COMMITTEE RECOMMENDATIONS**

- 6** **9:30 am** **SALARIES FOR UNREPRESENTED, CLASSIFIED EMPLOYEES**
- Georgia Glass, Personnel Director

- 7** **10:00 am** **U.S. FOODS FINANCING AGREEMENT** - Troy Gagner, Economic
Development Coordinator

- 8** **10:15 am** **JAIL INTERLOCAL AGREEMENT WITH THE CITY OF LINCOLN** - Dave Johnson, Deputy County Attorney; Mike Thurber, Corrections Director

- 9** **10:30 am** **COMMUNITY-BASED SEX OFFENDER PROGRAM; PSYCHIATRIST & NURSING STAFFING** - Dean Settle, Community Mental Health Center Director;

- 10** **10:45 am** **APPOINTMENT OF LORI MAURET AS DEPUTY COUNTY ATTORNEY** - Mike Thew, Chief Deputy County Attorney

- 11** **BREAK**

- 12** **2:30 pm** **BUDGET WORKING SESSION (MEETING RESUMES IN PUBLIC DEFENDER CONFERENCE ROOM, ROOM 202, 2ND FLOOR, COUNTY-CITY BUILDING)**
 - a. **Labor Negotiations** - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney

- 13 ACTION ITEMS**
- a. Ratification of Letter Sent on 7-19-02 to Region V Governing Board and Governor Johanns
- 14 CONSENT ITEMS**
- 15 ADMINISTRATIVE OFFICER REPORT**
- a. Opinion of Supreme Court Regarding DLH, Inc., dba Coaches Sports Bar and Grill v. the Lancaster County Board of Commissioners
 - b. Letter of Request from Explorer Scouts Post 80 to Meet with Board of Commissioners on August 13, 2002 at 1:30 p.m.
 - c. Letter from Marc Wullschleger, Urban Development, Requesting Funding in the Amount of \$17,687 for the One Stop Career Center
 - d. Commissioner's Office Staffing
 - e. Budget Freeze Update
 - f. Imaging Storage
 - g. Roller Skating Championships
 - h. Jail Medical Bills with Bryan/LGH Hospital
- 16 PENDING**
- 17 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. NACO Convention - Hudkins
- 18 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee** - Thursday, July 25, 2002 at noon at Lancaster Manor, Administrative Conference Room - Hudkins
 - b. **LIBA Budget Monitoring Committee** - Tuesday, July 30, 2002 at 7:30 a.m., at Terrace Grille - Hudkins, Stevens
- 19 INVITATIONS TO BOARD MEMBERS**
- 20 CORRESPONDENCE TO THE COUNTY BOARD**
- 21 CORRESPONDENCE FROM THE COUNTY BOARD**
- 22 PUBLIC RELATIONS**
- 23 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 30, 2002**
- 24 EMERGENCY ITEMS AND OTHER BUSINESS**